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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Wednesday, March 26, 2014**

**Board Room, Boone County Courthouse**

**8:30 a.m. Call meeting to order and approve minutes from previous meeting**

**Consider action on approval of Agenda**

**8:30 a.m. Terry Johnson, Genesis Development  
RE: Program Update**

**9:00 a.m. John Grush, CPC  
RE: Regional MH Plan changes  
ISAC Employment Contract**

**Consider approval of Central Iowa Community Services Regional  
MH/DS Management Plan – Policies and Procedures and Annual  
Service and Budget Plan for FY15**

**Consider approval of signing the corrected Employment Contract  
between Boone County and ISAC (original contract approved March 5,  
2014)**

**9:30 a.m. Dan Kolacia, County Attorney  
RE: Discuss Victims Rights Week**

**10:00 a.m. Public Hearing on proposed Ordinance 125 - Amending the Boone  
County Zoning Map from A-1 to R-1 for property located in part of the  
S ½ of NW ¼ SE ¼ of Section 26-82-26 – Douglas Twp. – owned by  
Kenneth Anderson**

**Consider approval of 2<sup>nd</sup> reading of Ordinance 125**

**10:15 a.m. Hans Boehm, Boehm Insurance  
RE: Insurance**

**11:30 a.m. Public hearing on proposed Ordinance 63A – Amending Ordinance 63  
Boone County Snow Removal Ordinance Section 3, Subsection C(1) by  
addressing the reimbursement for mailboxes damaged by Boone  
County equipment during snow removal operations**

**Consider approval of 2<sup>nd</sup> reading of Ordinance 63A**

**Bob Kieffer, County Engineer & Scott Kruse Asst. County Engineer  
RE: Secondary Road update**

**Noon Lunch**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:**

**Consider approval of payment of claims and issuance of warrants**

**Consider approval of appointing Dr. Scott Thiel as Boone County Medical Examiner, effective April 30, 2014**

**Review and approve R.F.S. Co. proposal for lawn care at the Boone County Home Park**

**Consider approval of approving the Class B Native Wine Permit and Sunday Sales Application for Western Edge LTD.**

**Consider approval of the City of Luther's request to waive landfill tipping fees for Community Cleanup**

**Consider approval of adopting Resolution 14-12 authorizing the signing of Boone County Flexible Benefits Plan between Boone County and Wageworks, Inc.**

**Discuss and consider approval of the renewal of Boone County Health Insurance with Wellmark – including Wage Works for Health Care FSA and Dependent Care FSA – Avesis Boone County Advantage Vision Plan Renewal (tabled March 12, 2014)**

**Review and consider approval of placing on file the list of obsolete computer equipment disposal**

**Consider approval of signing the agreement between Boone County (Jailers Unit) and Teamsters Local Union NO. 238, and its Affiliated Local, the Boone County Jailers – effective July 1, 2014 through June 30, 2017**

**Present ISAC Years of Service certificates to Robert Kieffer 30 years of service; Tom Foster 25 years of service; David Morlan 20 years of service**

**Friday, March 28, 2014**

**1:00 p.m. Boone/Dallas DECAT Board Meeting – Dallas Co. Courthouse-Foster**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.